



## U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

April 8, 2011

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By Hand And By Email

The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1310  
New York, New York 10007

**MEMO ENDORSED**

**Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.,**  
**S12 10 Cr. 905 (LTS)**

Dear Judge Swain:

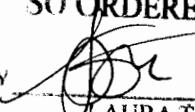
We write pursuant to the Court's request to set forth the schedule for the June 2011 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for June 20, 2011, at 3:00 p.m.; June 21, 2011, at 11:00 a.m.; June 21, 2011, at 3:00 p.m.; June 22, 2011, at 11:00 a.m.; and June 22, 2011, at 3:00 p.m.

Respectfully submitted,

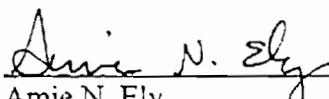
PREET BHARARA  
United States Attorney  
Southern District of New York

**SO ORDERED.**

NEW YORK, NY

April 11, 2011   
LAURA TAYLOR SWAIN  
UNITED STATES DISTRICT JUDGE

By:

  
Amie N. Ely  
Assistant United States Attorney  
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

June 20, 2011, 3:00 p.m. Conference:  
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Cerda, Miguel	Barry Weinstein	N	N
2	Garcia, Alfonso	Richard Wojszwilo	N	N
3	Gutierrez, Klevi	Sam Talkin	N	Y
4	Jimenez-Padilla, Ricardo	Elizabeth Fink	N	N
5	Perez, Jose	David Goldstein	Y	Y
6	Quezada, Victor	Anthony Rico	N	Y
7	Raposo, Leticia	Irwin Lichter	Y	N
8	Reyes, Michael Angelo	Patrick Brackley	N	N
9	Rivera, Edwin	Paul Brenner	N	N
10	Rojas, Andres	Mark Cohen	Y	Y
11	Santiago, Matthew	Albert Ebanks	N	N

June 21, 2011, 11:00 a.m. Conference:  
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Falcon, Javier	Don Duboulay	Y	Y
2 Jimenez-Perez, Richard	M. Suzette Rivera	Y	Y
3 Leonardo, Francisco	Toni Messina	Y	Y
4 Leonardo-Ramirez, Julio	David Wikstrom	Y	N
5 Luciano, Luis	David Touger	N	Y
6 Matos, Nelson	Ernest Hammer	Y	N
7 Nunez, Erick	Michael Gilbert	N	Y
8 Pena, Ariel	Salvatore Marinello	N	Y
9 Perez, Leodis	Paul McAllister	N	N
10 Pimentel, Miriam	Jeremy Schneider	Y	Y
11			

June 21, 2011, 3:00 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Lopez, Jimmy	Daniel Welsh	N	Y
2 Encarnacion, Edgar	Lloyd Epstein	N	N
3 Locier, Andy	Scott Tulman	N	N
4 Martinez, Michael	Howard Jacobs	N	N
5 Mena-Hernandez, Idael	Hector Flores/ William Barzee	Y	N
6 Mena-Sifonte, Arturo	Allan Haber	Y	Y
7 Paulino-Gomez, Deyanaria	Rudy Valez	Y	Y
8 Pimentel, Ricardo	Sean Maher	N	Y
9 Rodriguez, Jose	Dan Nobel	Y	Y
10 Sanchez, Jesus	Jonathan Marks	N	Y
11			

June 22, 2011, 11:00 a.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Betancourt, Jose	Peter Raben	N	N
2 Burke, Kareem	Joseph Aaron Bondy	N	N
3 Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
4 Delgado, William	Mark Harris	Y	N
5 Fernandez, Daniel	David Raben	N	N
6 Jimenez, Estalin	Luis Diaz	Y	N
7 Martinez, Robert	Kelley Sharkey	N	N
8 Pacheco-Valdez, Franklin	Andres Aranda	Y	N
9 Rodriguez, Oscar	Christopher Booth	Y	N
10 Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
11 Simpson, Jerome	Bruce Kaye	N	N

June 22, 2011, 3:00 p.m. Conference:  
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Castillo, Jenny	Gary Villanueva	N	N
2 Herrera, Edwing	James Roth	N	Y
3 Herrera, Isidro	Ryan Blanch	N	Y
4 Matos, Abel	Lou Freeman	N	N
5 Ramirez, Emmanuel	Donna Newman	N	Y
6 Rodriguez, Manuel	Richard Levitt	Y	Y
7 Stang, Matthew	David Holland	N	N
8 Valdez, Daniel	Peter S. Smith	N	Y
9 Vizcaino, Christopher	Javier Damlen	N	Y
10			
11			